



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
04/03/2008	200809400536	DOMESTIC/AMENDED RESTATED ARTICLES (AMA)	50.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

EDWARD E. DULLEY, SR., C.P.A.
4200 REGENT STREET, STE 200
COLUMBUS, OH 43230

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner**1565863**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

PHOENIX VILLAGE ACADEMY: PRIMARY II

and, that said business records show the filing and recording of:

Document(s)
DOMESTIC/AMENDED RESTATED ARTICLES

Document No(s):
200809400536



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 3rd day of April, A.D.
2008.

Ohio Secretary of State



Prescribed by:

The Ohio Secretary of State

Central Ohio: (614) 466-3910

Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

Mail form to one of the following:

☒ Yes PO Box 1390
Columbus, OH 43216

*** Requires an additional fee of \$100 ***

☐ No PO Box 1329
Columbus, OH 43216

Certificate of Amendment by Shareholders or Members

(Domestic)

Filing Fee \$50.00

(CHECK ONLY ONE (1) BOX)

(1) Domestic for Profit

☐ Amended
(122-AMAP)

PLEASE READ INSTRUCTIONS

☐ Amendment
(125-AMDS)

(2) Domestic Nonprofit

☒ Amended
(126-AMAN)

☐ Amendment
(128-AMD)

Complete the general information in this section for the box checked above.

Name of Corporation

Phoenix Village Academy

Charter Number

1565863

Name of Officer

Jorethia L. Chuck, PH.D.

Title

President of the Board

☒ Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

☒ A meeting of the ☐ shareholders ☒ directors (*nonprofit amended articles only*)

 [] members was duly called and held on February 29, 2008
(Date)

 at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise 100 % as the voting power of the corporation.

☐ In a writing signed by all of the ☐ shareholders ☒ directors (*non-profit amended articles only*)
☐ members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.

Clause applies if amended box is checked.

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

All of the following information must be completed if an amended box is checked.

If an amendment box is checked, complete the areas that apply.

FIRST: The name of the corporation is: Phoenix Village Academy, Primary II

SECOND: The place in the State of Ohio where its principal office is located is in the City of:

Cleveland Cuyahoga
(city, village or township) (county)

THIRD: The purposes of the corporation are as follows:

1) To develop and implement a Charter School in accordance with Sec.3314 of the Ohio Revised Code.

FOURTH: The number of shares which the corporation is authorized to have outstanding is: _____

(Does not apply to box (2))

REQUIRED

Must be authenticated
(signed) by an authorized
representative
(See Instructions)

Jorethia L. Chuck

Authorized Representative

Jorethia L. Chuck

(Print Name)

2125 Superior Avenue

Cleveland, OH 44114

March 6, 2008

Date

Authorized Representative

(Print Name)

Date

**CERTIFICATE OF AMENDMENT BY
SHAREHOLDERS OR MEMBERS**

ADDITIONAL PROVISIONS

- 2) This organization is organized exclusively for charitable, religious, educational and scientific purposes under section 501(c)3 of the Internal Revenue Code, or corresponding section of any future federal tax code.
- 3) Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)3 of the Internal Revenue code, or corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.